



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Insanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA. Ph.: 91-079-2573 1800-1900,
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in CIN : L51909GJ1992PLC017742

Date: April 29TH, 2022

To,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai

Dear Sir,

Sub: Reconciliation of Share Capital Report (SAR) for the Quarter ended March 31, 2022.

REF: SCRIP CODE: VINNY

With reference to the above-mentioned subject please find enclosed herewith Reconciliation of Share Capital Report under provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on March 31, 2022.

Please consider the same and take it on your records.

Thanking You,

Yours faithfully,
For, Vinny Overseas Limited



MULARAM PRAJAPATI
CFO

Encl: As above



To,
The Board of Directors,
VINNY OVERSEAS LIMITED
(CIN: L51909GJ1992PLC017742)
REGISTERED OFFICE:
B/H INTERNATIONAL HOTEL
NAROL- ISANPUR ROAD, NAROL AHMEDABAD
GUJARAT, 382405 IN

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **VINNY OVERSEAS LIMITED** ('the Company') (CIN: **L74140GJ2015PLC085465**), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended:	31ST March, 2022
2.	ISIN:	INE01KI01019
3.	Face Value:	Rs. 10/-
4.	Name of the Company:	VINNY OVERSEAS LIMITED
5.	Registered Office Address:	B/H INTERNATIONAL HOTEL NAROL- ISANPUR ROAD NAROL AHMEDABAD Ahmedabad GJ 382405 IN
6.	Correspondence Address:	Same as above.
7.	Telephone No:	9825075600
8.	Email Address:	CS@VINNYOVERSEAS.IN
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	91,94,600	100%
11.	Listed Capital (Exchange-wise)(as per Company records)	91,94,600	100%
12.	Held in dematerialized form in CDSL	84,20,600	91.58%
13.	Held in dematerialized form in NSDL	7,74,000	8.42%
14.	Physical	0	0%



15.	Total No. of shares (12+13+14)	91,94,600	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Not Applicable						

18.	Register of Members is updated (Yes/No)	Yes. 31 st March, 2022 The Register of Members has been updated				
	If not, updated upto which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable				

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Not Applicable			



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	PUSHPENDRA SINGH RANAWAT Company Secretary ACS : A-51609 Tel: 9509781737
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/PCS	Divya Sameer Momaya, Proprietor D. S. MOMAYA & CO Company Secretaries Office No. 11, Shree Durga Apartment, Plot No. 186, Sector 10, Sanpada, Navi Mumbai- 400705 Tel: 022-49735702 Email: divya.momaya@gmail.com , FCS No. 7195, C. P. No. 7885
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes BIGSHARE SERVICES PRIVATE LIMITED E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD SAKINAKA MUMBAI MH 400072 IN Email: mohan@bigshareonline.com Tel: (011) 23522373
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	No

Date: 29/04/2022

Place: Navi Mumbai

UDIN: F007195D000239493

For D.S. Momaya & Co.



**CS Divya Momaya
Proprietor**

FCS No.7195, CP No.7885

Ref No. : **BSS/SE-AU.**Date : **01/04/2022**

VINNY OVERSEAS LIMITED
B/H INTERNATIONAL HOTEL,
NAROL-ISANPUR ROAD
NAROL
AHMEDABAD AHMEDABAD 382405

Kind Attn : **Mr. Pushpendra Singh (CS)**

Dear Sir/Madam,

This is to certify that, the shareholding as on **31/03/2022** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2021	Shareholding as on 31/03/2022
Shares in Demat mode with NSDL	774000	885000
Shares in Demat mode with CDSL	8420600	8309600
Shares in Physical mode		
TOTAL	9194600	9194600

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **9194600** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **31/03/2022**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.